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HPC Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1742)

Change of Hong Kong Branch Share Registrar and Transfer Office

The board of directors of HPC Holdings Limited (the “**Company**”) announces that with effect from 19 December 2023, the Hong Kong branch share registrar and transfer office of the Company (the “**Share Registrar**”) will be changed to:-

Boardroom Share Registrars (HK) Limited
Room 2103B, 21/F.
148 Electric Road
North Point
Hong Kong

Telephone: (852) 2153 1688
Fax: (852) 3020 5058

Application for registration and transfer of shares of the Company should be lodged with Boardroom Share Registrars (HK) Limited with effect from 19 December 2023. Share certificates uncollected on 18 December 2023 shall be collected from the Company’s new Share Registrar from 19 December 2023.

By Order of the Board
HPC Holdings Limited
Wang Yingde
Chairman & Chief Executive Officer

Singapore, 07 November 2023

As at the date of this announcement, the Board comprises Mr. Wang Yingde and Mr. Shi Jianhua as executive Directors; and Mr. Zhu Dong, Mr. Leung Wai Yip and Mr. Gng Hoon Liang as independent non-executive Directors.